

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059215

Entity Name: BRAKEGUARD, INC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

8300 NW 36TH COURT
CORAL SPRINGS, FL 33068

New Principal Place of Business:

Current Mailing Address:

8300 NW 36TH COURT
CORAL SPRINGS, FL 33068

New Mailing Address:

FEI Number: 45-0537937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES PA
2832 UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES PA
5401 N UNIVERSITY DR
204
CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DUBROW DUKER

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: DUNAJ, RIC
Address: 8300 NW 36TH COURT
City-St-Zip: CORAL SPRINGS, FL 33068

Title: VP, D () Delete
Name: DUNAJ, LISA
Address: 8300 NW 36TH COURT
City-St-Zip: CORAL SPRINGS, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIC DUNAJ

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date